

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047439

FILED
Apr 20, 2011
Secretary of State

Entity Name: VISIONSHIFT INTERNATIONAL INC.

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
SUITE 402
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1105482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL
4960 SW 72ND AVE., SUITE 304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SCHMIDT, INGO
Address: 131 MERCER STREET APT 3A
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INGO SCHMIDT

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date